

February 11, 2016

Mr. Terracciano opened the meeting at 7:00 pm with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Gaither, Mr. Madden, and Mrs. Hamrah,

Absent: Mrs. Dinger

Mr. Crede made a motion to accept the old business minutes. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz and Mrs. Hamrah, Nos.: None. Abstain:

Old Business:

The Council approved the extension of the Bond for the pool.

Mr. Madden said if there is an addendum approval from the CFO addition surplus that can be applied to the Bond it would be nice.

The Pool Commission said that they are self-sufficient and does not use the tax payer money.

Publicity:

There was no Publicity at this time.

Finances:

Mr. Kranz made a motion to accept Financials. It was seconded by Mrs. Hamrah and carried by the following roll call vote: Ayes: Mr. Terracciano Mr. Kranz, Mrs. Gaither Mr. Poandl, Mrs. Hamrah, and Mr. Crede. Nos: None. Abstained: None.

Council Liaison:

Mr. Madden said they payment to the JIF the town pays are \$25,000 to \$30,000.

Mr. Madden asked if it goes against the capitol?

Mr. Madden asked about the date 9/12/2015 partial payment for \$51,744.00. The Pool Commission said it was held for retainage.

New Business:

Pool applications will go out on March 1, 2016, for Middlesex Borough residents.

Marking Plans for the pool.

Mr. Grimm said that the print shop at Piscataway High School can print up posters to be posted around town. Information about the pool can be printed on them.

An Open House one weekend with hot dogs and hamburgers for the residents to see the new completed pool can be arranged once the lap pool is completed.

Posters for swim lessons can be made as well.

Mr. Madden asked about the usage of the lap pool and pool.

Mr. Grimm said that there is long course in the morning in the large pool from 5:30am to 9:00am. The pool then has swim lessons from 10:00am to 11:30am. Synchronized swimming from 11:30am to 12:30pm in the deep end of the pool. The pool is open from 12:00pm to 8:00pm. The swim team has used the deep end of the pool for swim team practice from 7:00pm to 9:00pm. The swim team will now use the new lap pool for their practice.

Mr. Grimm said that the lap pool can be used between 7:00am to 10:00am before lessons. The lap pool will be used during lessons. The lap pool then will be open between 12:00pm and 7:00pm for usage by members.

Mr. Madden did ask if the pool had an occupancy limit.

Building and Grounds:

None

Mr. Grimm:

Mr. Grimm said he will start contacting the returning staff to see who will be coming back.

The New Pool Project:

Change order #28 for \$15,000.00

Change order #34 for \$5,000.00

Phantom site visits charge has been removed

Cold weather concrete charge has been removed.

Snow removal charge has been removed.

Stone to cover piping pay application #13 change order #28 for \$15,000.00

Jamali has still not been onsite.

Jamali has said they will complete the project by May 1, 2016.

George Allen from Remington and Vernick has drafted a letter to be signed by Jamali stating that they will have the pool completed by May 1, 2016.

Jamali owes his attorney Joe Boland a lot of money.

Liquated damages of \$800.00 a day for the project not being completed.

Last year Jamali predicted that May 22, 2015 for phase 1 and September for Phase 2 for completion. That time has come and gone.

May 1, 2016 liquated damages will be taken if past May 1, 2016 if the project is not completed by then.

Jamali has wanted extra time for bad weather. Industry standards is not day for day.

Jamali has had a lot of questions about the project. There should be no hold ups.

The flood vents are only questions that anyone should have about the project.

There will be some grading question that will be answered.

Mr. Kranz would like something in writing stating that there were change orders withdrawn.

George Allen would like to know how often will he be needed down at the worksite.

Mr. Kranz said only if there is anything critical to the project.

Mr. Crede made a motion to approve change order #28 for the cost of \$15,000.00. It was seconded by Mr. Terracciano and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mr. Poandl, Mrs. Hamrah, and Mr. Gaither. Nos: Mr. Kranz. Abstained: None.

Mr. Crede made a motion to approve change order #34 for the cost of \$5,000.00. It was seconded by Mr. Terracciano and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mr. Poandl, Mrs. Hamrah, and Mr. Gaither. Nos: Mr. Kranz. Abstained: None.

Mr. Terracciano made a motion to approve change order #28 for the cost of \$15,000.00. It was seconded by Mrs. Hamrah and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mr. Poandl, Mrs. Hamrah, and Mr. Gaither. Nos: Mr. Kranz. Abstained: None.

Mr. Terracciano made a motion to adjourn the meeting at 8:02pm. It was seconded by Mr. Crede in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on March 10, 2016

Respectfully Submitted

By: Secretary, Katie Bird